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中鋁國際工程股份有限公司

China Aluminum International Engineering Corporation Limited

(A joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 2068)

PROFIT WARNING

This announcement is made by China Aluminum International Engineering Corporation Limited (the “**Company**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The Company and all members of the board of directors of the Company (the “**Board**”) warrant that there are no misrepresentations and misleading statements contained in, or material omissions from, this announcement and accept legal responsibility for the truthfulness, accuracy and completeness of the contents of this announcement.

I. ESTIMATED RESULTS FOR THE PERIOD

(1) Period for estimated results

From 1 January 2022 to 30 June 2022.

(2) Estimated results

1. Based on the preliminary calculations by the finance department of the Company, it is expected that the net profit attributable to shareholders of the Company from January 2022 to June 2022 will be ranging from RMB50.00 million to RMB74.00 million, which will increase by RMB46.63 million to RMB70.63 million as compared with the corresponding period of last year (the statutory disclosure data), representing a year-on-year increase of 1,385.49% to 2,098.52%.

2. It is expected that the net profit attributable to shareholders of the Company from January 2022 to June 2022 after deducting non-recurring profit and loss will be ranging from RMB50.00 million to RMB74.00 million, which will increase by RMB67.00 million to RMB91.00 million as compared with the corresponding period last year (the statutory disclosure data).
3. The estimated results of the Company for the period have not been audited by certified accountants.

II. RESULTS FOR THE CORRESPONDING PERIOD OF THE PRECEDING YEAR

- (1) Net profit attributable to shareholders of the Company: RMB3.3659 million. Net loss attributable to shareholders of the Company after deducting non-recurring profit and loss: RMB17.0046 million.
- (2) Basic loss per share: RMB0.01.

III. MAJOR REASONS FOR THE ESTIMATED GAIN IN RESULTS FOR THE PERIOD

The estimated profit in results for the reporting period was primarily a result of the Company seizing production opportunities and strictly controlling the cost, while the Company further strengthened the management of and vigorously facilitated the settlement of debts, which had a positive impact on promoting the Company's profit level.

IV. RISK WARNING

The Company has not identified any significant uncertainties that affect the accuracy of the contents of this result forecast.

V. OTHER INFORMATION

The above estimated results are only preliminarily estimated and prepared according to the PRC Accounting Standards for Enterprises. Finalized details of the financial information will be duly disclosed in the interim report of the Company for the year of 2022. Investors are advised to be aware of the investment risks involved.

Announcement is hereby given.

By Order of the Board
China Aluminum International Engineering Corporation Limited
ZHANG Jian
Company Secretary

Beijing, the PRC, 15 July 2022

As at the date of this announcement, the non-executive directors are Mr. HU Zhenjie, Mr. ZHOU Xinzhe and Mr. ZHANG Wenjun; the executive directors are Mr. LI Yihua, Mr. LIU Jing and Mr. LIU Ruiping; and the independent non-executive directors are Mr. GUI Weihua, Mr. SIU Chi Hung and Mr. TONG Pengfang.